

CONVENED: _____

2014-37

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 16, 2014
2:00 P.M.**

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING:
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$11,648.52 WITH PRECISE BORING OF OHIO, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$30,030.00 FOR LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT NO 304-W (20140916\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$449,500 FOR HEATHERSTONE WASTEWATER TREATMENT PLANT IMPROVEMENT 349-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: NOVEMBER 5, 2014)(20140916\U02)(UT-8)
3. RESOLUTION INCREASING APPROPRIATIONS FOR HEATHERSTONE WWTP 349-S AND TRANSFERRING CASH (20140916\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2014, IN THE AMOUNT OF \$413,251.96 (20140916\JFS01)(JFS-14)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,078,886.09(20140916\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$701,028.50 (20140916\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140916\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140916\BC04)(C-111)

SPECIAL RESOLUTIONS

9. RESOLUTION DECLARING SEPTEMBER 27, 2014 NATIONAL PUBLIC LANDS DAY IN LAKE COUNTY (20140916\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate-potential acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 25, 2014